

FINANCE COMMITTEE
June 4, 2013

PRESENT:

Lawrence Andrews, Chairman
Raymond Staats
Elizabeth Young
Kevin McDonald
Jesse DeGroot
Roy Brown
William Hughes, Jr.
Michael Benson
Chairman Grattan

ABSENT:

Richard Keaveney

ALSO PRESENT:

Gail DiCosmo, Clerk
Ronald Caponera
PJ Keeler
The Wassenhoves
Ronald Knott
Matt Murell
Brent Stack, ACA

PRESS: 2

Chairman L. Andrews called the Finance Committee meeting to order at 5:01 PM.

HEALTH/MEDICAL SERVICES:

AUTHORIZING THE ADMINISTRATOR OF THE PINE HAVEN HOME TO FILL THE VACANT BUDGETED POSITIONS, motion by E. Young, seconded by W. Hughes, Jr., carried.

AUTHORIZATION TO TRANSFER BUDGET DOLLARS WITHIN THE MENTAL HEALTH CLINIC, motion by P. Grattan, seconded by R. Staats, carried.

AUTHORIZATION TO HIRE A TEMPORARY PER-DIEM CLERK TYPIST, motion by E. Young, seconded by K. McDonald, carried.

AUTHORIZATION FOR THE DEPARTMENT OF HUMAN SERVICES TO CONTRACT WITH THE TEN ELEVEN GROUP FOR CONSULTANT AND TRAINING SERVICES, motion by E. Young, seconded by K. McDonald, carried.

AUTHORIZATION TO FILL 1.0 FTE VACANT BUDGETED BEHAVIORAL HEALTH CARE COORDINATOR (BHCC), motion by R. Staats, seconded by P. Grattan, carried.

AUTHORIZATION TO CONTRACT WITH KATHLEEN SCIACCA AND SOLARIS FOR A SEPTEMBER 2013 "ADVANCED MOTIVATIONAL INTERVIEWING" TRAINING, motion by R. Staats, seconded by E. Young, carried.

AUTHORIZATION FOR THE HEALTH DIRECTOR TO TRANSFER FUNDS IN THE AMOUNT OF \$10,000.00 TO COVER A CONTRACT, motion by W. Hughes, Jr., seconded by R. Staats, carried.

AUTHORIZING THE HEALTH DEPARTMENT TO ABOLISH A PER DIEM POSITION AND FILL A VACANT POSITION OF DIRECTOR OF CHILDREN WITH SPECIAL NEEDS, motion by E. Young, seconded by W. Hughes, Jr., carried.

AUTHORIZING TRANSPORTATION OF EARLY INTERVENTION AND PRESCHOOL CHILDREN, TRANSPORTATION BIDS, AWARDS, AND TEMPORARY BIDS, EXECUTION AND ADJUSTMENT OF ALL TRANSPORTATION CONTRACTS, motion by P. Grattan, seconded by E. Young, carried. One (1) opposed.

AUTHORIZING THE HEALTH DEPARTMENT TO RENEW CONTRACTS IN THE DEPARTMENT'S EARLY INTERVENTION AND PRESCHOOL SERVICES PROGRAM, motion by R. Staats, seconded by J. DeGrootd, carried.

HUMAN SERVICES:

AUTHORIZATION TO FILL ONE (1) CASE MANAGER FOR THE ELDERLY POSITION, motion by E. Young, seconded by P. Grattan, carried. One (1) opposed.

AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO FILL THE VACANT BUDGETED POSITION OF ONE (1) SOCIAL WELFARE EXAMINER, motion by P. Grattan, seconded by W. Hughes, Jr., carried. One (1) opposed.

PUBLIC SAFETY:

AUTHORIZATION TO AMEND RESOLUTION NO. 426-2012 FOR A BUDGET AMENDMENT TO INCREASE THE SHERIFF'S REVENUE AND EXPENDITURE LINE ITEMS IN THE 2013 BUDGET, motion by R. Staats, seconded by E. Young, carried.

AUTHORIZATION TO FILL TWO (2) VACANT BUDGETED POSITION OF A FULL-TIME CORRECTIONS OFFICER WITH AN ANNUAL SALARY OF \$35,286.00 DUE TO A RESIGNATION AND DUE TO A TERMINATION TO KEEP THE JAIL AT FULL STAFF, motion by P. Grattan, seconded by W. Hughes, Jr., carried.

APPOINTING A MEMBER TO THE COLUMBIA COUNTY HAZ-MAT TEAM, motion by K. McDonald, seconded by W. Hughes, Jr. carried.

AUTHORIZATION TO APPOINT PETER J. HARVEY OF NIVERVILLE, NY TO THE VACANT DEPUTY FIRE COORDINATOR POSITION AT AN ANNUAL SALARY OF \$2,500.00, motion by K. McDonald, seconded by E. Young, carried.

AUTHORIZING THE DISTRICT ATTORNEY TO WAIVE THE SALARY REDUCTION OF THE LICENSED CLINICAL SOCIAL WORKER POSITION, motion by P. Grattan, seconded by K. McDonald, carried. Two (2) opposed.

AUTHORIZING THE ADJUSTMENT OF THE RADIO PROJECT ADDING THE COPAKE TOWER AND TO ENTER INTO AN AGREEMENT WITH ALCATEL LUCENT FOR THE PURPOSE OF INSTALLING POINT TO POINT COMMUNICATIONS TO COPAKE TOWER AT A TOTAL COST NOT TO EXCEED \$37,217.84, motion by R. Brown, seconded by E. Young, carried.

ECONOMIC DEVELOPMENT/PLANNING:

RESOLUTION APPOINTING MEMBERS TO THE COLUMBIA COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL, motion by K. McDonald, seconded by W. Hughes, Jr., carried.

COUNTY GOVERNMENT:

AUTHORIZING THE HELP AMERICA VOTE ACT REIUMBURSMENET VIA THE SHOEBOX PROGRAM IN THE AMOUNT OF \$37,163.00 FOR THE PURCHASE OF A RICOH PRINTER TO ENABLE THE PRINTING OF BALLOTS, motion by E. Young, seconded by W. Hughes, Jr., carried.

AUTHORIZATION FOR THE DIRECTOR OF HUMAN RESOURCES TO CREATE AND FILL ONE (1) BUDGETED POSITION OF ADMINISTRATIVE ASSISTANT, motion by K. McDonald, seconded by E. Young, carried. One (1) opposed.

AUTHORIZATION FOR THE COUNTY CLERK TO FILL A BUDGETED, VACANT, FULL-TIME MOTOR VEHICLE CASHIER EXAMINER POSITION, motion by J. DeGrootd, seconded by P. Grattan, carried.

AUTHORIZATION FOR THE DIRECTOR OF MIS TO PURCHASE A COUNTY WIDE COMPUTER TRAINING PROGRAM FROM LYNDA.COM, motion by K. McDonald, seconded by J. DeGrootd, carried.

AUTHORIZATION FOR THE DIRECTOR OF MIS TO PURCHASE PROFESSIONAL SERVICES FROM P&J COMPUTERS, INC., motion by R Staats, seconded by K. McDonald, carried.

AUTHORIZATION FOR THE DIRECTOR OF MIS TO PURCHASE 45 DESKTOP AND 15 NOTEBOOK COMPUTERS FROM CDW GOVERNMENT, INC. motion by W. Hughes, Jr., seconded by E. Young, carried.

AUTHORIZING THE SALE OF ONE PARCEL OF VACANT LAND IN THE TOWN OF GALLATIN TO AN ABUTTING LAND OWNER, motion by P. Grattan, seconded by W. Hughes, Jr., carried.

PUBLIC WORKS:

AUTHORIZATION FOR THE CHAIRMAN TO EXECUTE SUPPLEMENTAL AGREEMENT #1 IN THE AMOUNT OF \$249,231.00 WITH BARTON & LOGUIDICE, PC OF ALBANY, NY FOR THE PERFORMANCE OF ALL FEDERALLY-REQUIRED CONSTRUCTION ADMINISTRATION, INSPECTION(FULL-TIME), MATERIALS TESTING, ETC., motion by P. Grattan, seconded by R. Staats, carried.

AUTHORIZATION FOR THE CHAIRMAN TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH RYAN-BIGGS ASSOC OF CLIFTON PARK, NY FOR CONSTRUCTION ADMINISTRATION AND INSPECTION (PART-TIME) OF THE BIN 3222970, motion by R. Staats, seconded by M. Benson, carried.

AUTHORIZATION TO FILL ONE BUDGETED POSITION OF BUILDING MAINTENANCE WORKER, motion by W. Hughes, Jr., seconded by P. Grattan, carried. One (1) opposed.

AUTHORIZATION TO FILL ONE VACANT POSITION OF MOTOR EQUIPMENT OPERATOR I, motion by P. Grattan, seconded by W. Hughes, Jr., carried. One (1) opposed.

AUTHORIZATION TO FILL ONE VACANT POSITION OF MOTOR EQUIPMENT OPERATOR II, motion by P. Grattan, seconded by W. Hughes, Jr., carried. One (1) opposed.

FINANCE:

AUTHORIZATION FOR CENTRAL SERVICES TO ENTER INTO AN AGREEMENT WITH PHONE REVIEW TO PERFORM AN AUDIT OF COUNTY UTILITY BILLS AT A COST OF 35% OF OVER BILLED CHARGES, motion by W. Hughes, Jr., seconded by J. DeGrootd, carried.

AWARDING THE BIDS FOR MEAT/MEAT PRODUCTS TO GINSBERG'S , INC., QUANDT'S FOODSERVICE, SYSCO ALBANY LLC, US FOODSERVICE AND WOHRLE FOODS FOR THE PERIOD OF JULY 1, 2013 THROUGH AUGUST 31, 2013 AND CANNED/FROZEN FOOD PRODUCTS TO SAME VENDORS FOR THE PERIOD OF JULY 1, 2013 THOUGH OCTOBER 31, 2013, motion by P. Grattan, seconded by E. Young, carried.

AWARDING THE BIDS FOR ULS DIESEL FUEL, #2 FUEL OIL, ULS KEROSENE TO MAIN BROTHER OIL CO., UNLEADED REGUALR, MID-GRADE AND PREMIUM GASOLINE TO GLOBAL MONTELLO GROUP CORP., AND LIQUID PROPANE TO LONG OIL HEAT INC. FOR THE PERIOD OF JULY 1, 2013 THOUGH JUNE 30, 2014, motion by P. Grattan, seconded by R. Staats, carried. D. Ames will email to all Supervisors.

AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF NEW LEBANON FOR THE NEW LEBANON LANDFILL, motion by P. Grattan, seconded by R. Brown, carried. One (1) opposed.

AUTHORIZE THE CLOSURE OF CERTIFIED HOME HEALTH AGENCY (CHHA), THIS IS ON HOLD UNTIL LABOR MANAGEMENT MEETING ON JUNE 12, 2013, WITH FURTHER DISCUSSION BY THE BOARD.

AWARDING THE BID FOR PROFESSIONAL DESIGN SERVICES FOR THE PINE HAVEN NURSING AND REHABILITATION CENTER TO FONTANESE, FOLTS, AUBRECHT AND ERNST ARCHITECTS IN THE AMOUNT OF \$1,196,405, motion by E. Young, seconded by W. Hughes, Jr., carried.

With no further business a motion to adjourn at 5:43PM by R. Staats, seconded by K. McDonald, motion carried.

